

**TOWN OF ELLINGTON**  
**WATER POLLUTION CONTROL AUTHORITY**

**REGULAR MEETING**  
**January 20, 2009**

**Members Present:** Daniel Parisi (Chairman), Edward Duell, Shawn Koehler, Tim Kiessling, and Joe Stimac

**Others Present:** Peter Williams, WPCA Administrator and Paul Gilbert, CDM Representative.

**I. CALL TO ORDER:**

Chairman Daniel Parisi called the meeting to order at 7:03 p.m.

**II. CITIZENS FORUM / PUBLIC COMMENTS: NONE**

**III. PUBLIC HEARINGS**

1. Public Hearing to set the sewer use fee. Chairman Parisi opened the hearing at 7:04 and read the notice. In that no one from the public was present the hearing was closed at 7:06.

**MOTION (DUELL) SECONDED (STIMAC) AND PASSED UNANIMOUSLY TO CLOSE THE PUBLIC HEARING AT 7:06 P.M.**

Williams made the WPCA members aware that the fee calculations have not been following the WPCA regulations as published. By the next billing the WPCA will have to straighten out the fee schedule.

**MOTION (DUELL) SECONDED (KIESSLING) AND PASSED UNANIMOUSLY TO SET THE SEWER FEES AS PER THE JANUARY 7, 2009 NOTICE.**

**UNFINISHED BUSINESS:**

**1. Facilities Update:**

**i. Sewer Service Area Maps:** The Crystal Lake map has been redone to reflect the requirements of the State. A public hearing will have to be done before any major changes can be made to the sewer system area. The WPCA requested that a hearing be set up for the next meeting March 17, 2009 and that all property owners be notified by using the Town website and Newsletter.

Williams reminded the WPCA that the GIS data and maps of the sewer service areas are not complete in a way that can be used and maintained efficiently. Paul Gilbert from CDM has volunteered to work with the WPCA in developing practical usages and an action plan that will be needed before any further expenditures are authorized on this item.

**ii. Capital Improvement Projects:** Williams presented a listing of WPCA capital improvement projects. Projects 2008-2, 2008-4 and 2008-5 have been designed and are ready for construction.

**MOTION (KOEHLER) AND SECONDED (DUELL) AND PASSED UNANIMOUSLY TO APPROVE THE DESIGNS FOR CAPITAL PROJECT 2008-2 RT 83 WEST ROAD RECONSTRUCTION, PROJECT 2008-4 SANDY BEACH AND STAFFORD RD EXTENSION AND PROJECT 2008-5 FAIRVIEW AVE EXTENSION.**

**2. Excess Flow Requirements:** Williams presented a draft of section 330-6D with the Town Attorney's edits for consideration by the WPCA.

**MOTION (STIMAC) SECONDED (DUELL) AND PASSED UNANIMOUSLY TO APPROVE ATTORNEY JOE RYAN'S EDITED DRAFT OF SECTION 330-6D DATED DECEMBER 2, 2008 WITH THE 3X CHARGE TO BE APPLIED ONLY TO THE EXCESS DISCHARGE FLOW AMOUNT.**

**3. Fats, Oil and Grease:** The Health Department has agreed in principle to do the monitoring of FOG when they do their other inspections.

**IV. NEW BUSINESS:**

**1. Budget Report:** A review of a draft of the user budgets for the Crystal Lake and Hockanum systems was done. In March the whole budget will be presented for approval.

**VI. ADMINISTRATIVE:**

**1. Design, Construction & Maintenance Reports:** Activity is down due to the current housing market.

**2. Approval of Minutes**

**MOTION (KIESSLING) SECONDED (KOEHLER) TO APPROVE THE MINUTES FROM THE DECEMBER 16, 2008 MEETING. (AYE: KOEHLER, KIESSLING, PARISI, AND STIMAC. ABSTAINED: (DUELL).**

**VIII. ADJOURNMENT:**

**MOTION (DUELL) SECONDED (KOEHLER) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:29 P.M.**

Respectfully Submitted,



Jessica Cosman